

MINUTES OF CCR MEETING

June 19, 2012

5:30 P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

ABSENT: (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7)(C) see attached sign in sheet for annual meeting

3. PROOF NOTICE OF MEETING

There was proof of notice of meeting in the Bolivar Commercial and notice on water bills.

4. CCR REPORT

(b) (6), (b) (7)(C) went over the CCR Report as it was written in the Bolivar Commercial. Written CCR Reports was passed out to the board and the member in attendance. There were no questions about the CCR Report.

5. ADJOURNMENT

On motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

ATTEST:

Secretary